

Minutes of the Regular Meeting of the Gallup City Council, City of Gallup, New Mexico, held in the Council Chambers at City Hall, 110 West Aztec Avenue, at 6:00 p.m. on Tuesday, April 14, 2015.

The meeting was called to order by Mayor Jackie McKinney.

Upon roll call, the following were present:

Mayor: Jackie McKinney

Councilors: Linda Garcia
Allan Landavazo
Yogash Kumar
Fran Palochak

Also present: Maryann Ustick, City Manager
George Kozeliski, City Attorney

Mayor McKinney welcomed the newly elected Councilor Fran Palochak.

Presented to the Mayor and Councilors were the Minutes of the Regular Meeting of March 24, 2015 and the Retreat of March 31, 2015 and April 1, 2015.

Councilor Landavazo made the motion to approve the Minutes of the Regular Meeting of March 24, 2015. Seconded by Councilor Kumar. Roll call: Councilors Landavazo, Kumar, Garcia, Palochak, and Mayor McKinney all voted aye.

Councilor Kumar made the motion to approve the Minutes of the Retreat of March 31, 2015 and April 1, 2015. Seconded by Councilor Garcia. Roll call: Councilors Kumar, Garcia, Landavazo, Palochak, and Mayor McKinney all voted aye.

Presented to the Mayor and Councilors were the following Discussion/Action Topics:

1. Discussion Only: Legislative Update – State Representative Patty Lundstrom

Rep. Lundstrom provided an overview of the 2015 Session of the New Mexico Legislature:

- The Reauthorization Bill included the reallocation of unexpended funds for the Gallup Skate Park in the amount of \$50,000. The funds will be available to the City on July 1, 2015.
- House Bill 108 would have created behavioral health investment zones where funds would have been allocated to the areas of greatest need in the state. Although there was only one negative vote between the House of Representatives and the Senate, Governor Susana Martinez vetoed the Bill.

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- Capital outlay funding for the Allison Road Bridge Replacement in the amount of \$4,500,000; however, the bill did not pass.
- The loss of capital outlay funding under the Indian Rights Settlement which is used to match Gallup's repayment obligation for the Navajo-Gallup Water Supply Project.
- The loss of \$5,000,000 in capital outlay funding for the Public Education Department for Zuni, Gallup-McKinley County and Grants-Cibola Public Schools.
- The loss of \$350,000 in capital outlay funding for the Construction Technologies Career Center for UNM-Gallup.
- Loss of capital outlay funding for the Aging and Long Term Services Department for Senior Center projects at Baahaali Chapter, Coyote Canyon Chapter, Pueblo Pintado Chapter and Zuni Pueblo.
- The Governor's vetoes in House Bill 2 (General Appropriation Act) which removed funding allocations for the following items: narcotics taskforce in McKinley County, an Indian Jewelry market in Gallup, an American Indian student services at UNM-Gallup, and a Native American Health Center at UNM.
- Each House member received \$600,000.00; therefore, Representative Lundstrom allocated \$50,000 for the planning, design and construction of the Carbon Coal Road project; \$75,000 for the Crystal Chapter Water Tank; \$75,000 for the Gallup Northside Senior Center Improvements; \$100,000 for the Gallup Wastewater Treatment Plant Improvement Study; and various funding for other projects including the Mexican Springs Multipurpose Center, Red Lake Charter School Concept, Shandiin Road Improvements to Rock Springs, Veterans Service Center in Thoreau, Tsayatoh and Manuelito Multipurpose Center, and Safety and Bridge Design for Highway 491.

Rep. Lundstrom asked the City to include the phased dollar amounts in its capital outlay request to the State rather than the full amount.

Discussion followed concerning other possible funding sources for the Allison Road Project; the obstacles preventing the passage of legislation for capital outlay projects; the negotiations needed at the State level for a special session of the Legislature to be called to address the capital outlay and economic needs of the state; and the availability of Water Trust Board funding, the loss of Indian Rights Settlement funding and the effects on financing the Navajo-Gallup Water Supply Project.

2. Request for Street Closures the First Annual Roosevelt Elementary School Memorial Day Parade to be Held on Friday, May 22, 2015 at 9:00 A.M. – Debbie Arthur, Principal, Roosevelt Elementary School

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Ms. Arthur presented the request as well as an overview of the event to honor local Veterans and members of the Armed Forces.

Councilor Landavazo made the motion to approve the request for street closures for the First Annual Roosevelt Elementary School Memorial Day Parade to be held on May 22, 2015 at 9:00 A.M. Seconded by Councilor Palochak. Roll call: Councilors Landavazo, Palochak, Kumar, Garcia, and Mayor McKinney all voted aye.

3. April 7, 2015 Municipal Runoff Election Results – Alfred Abeita, City Clerk

Mr. Abeita said the official canvass of the election was conducted on Thursday, April 9, 2015. He presented the Certificate of Canvass of the election for inclusion into the official Minute Book of the City. There was one minor change in the results that were posted election night: one In-Lieu of Absentee Ballot was hand-tallied by the Canvassing Board which resulted in one additional vote for Mayor McKinney.

Councilor Kumar made the motion to ratify the April 7, 2015 Municipal Runoff Election Results. Seconded by Councilor Garcia. Roll call: Councilor Kumar, Garcia, Landavazo, Palochak, and Mayor McKinney all voted aye.

4. Lodgers' Tax Funding Request – Patty Holland, Chief Financial Officer

Ms. Holland presented the request for lodgers' tax funding which was submitted by the Knight of Columbus in the amount of \$9,275. The purpose of the request is to cover the promotional costs for hosting the 106th Annual State Convention in the upcoming weeks.

Councilor Landavazo made the motion to approve the lodgers' tax funding request submitted by the Knights of Columbus. Seconded by Councilor Palochak. Roll call: Councilors Landavazo, Palochak, Garcia, and Mayor McKinney all voted aye. Councilor Kumar abstained. Motion carried.

The following Presentation and Information Items were presented to the Mayor and Councilors:

1. Presentations by Recipients of Liquor Excise Tax Funding – Debra Martinez, McKinley County DWI Director

Ms. Martinez introduced the representatives of the following organizations receiving liquor excise tax funding in 2014 through the Request for Proposals (RFP) process: Dr. Kevin Folly, Na'Nizhoozhi Center, Inc. (NCI); Sarah Piano, Big Brothers Big Sisters;

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Barbara Leslie, Hands of Hope Pregnancy Center; Marisa Hutchinson, Boys and Girls Club; Ben Tsosie, National Indian Youth Leadership Project (NIYLP); Kathlin Panteah, Zuni Recovery Center; and J.D. Martin, New Beginnings.

Each representative provided an overview of the programs they represent and their organization's use of liquor excise tax funds. A table with a list of programs, funding amounts and the program descriptions are attached hereto, marked as "Exhibit A" and made a part of these official Minutes.

2. 2015 Community Cleanup Campaign – Adrian Marrufo, Solid Waste Superintendent

Mr. Marrufo presented the schedule and map for the 2015 Community Cleanup Campaign. He provided a spreadsheet with information pertaining to the tonnage of the waste and junk collected during the past four years in the community. He also provided a seven minute video with highlights of the cleanup campaigns in previous years. The Mayor and Councilors commended Mr. Marrufo and all of the City's employees who are involved in the City's cleanup campaign every year.

Councilor Garcia made the motion to adjourn into closed session for the purpose of discussing threatened or pending litigation. Seconded by Councilor Kumar. Roll call: Councilors Garcia, Kumar, Landavazo, Palochak, and Mayor McKinney all voted aye.

The Mayor and Councilors adjourned into closed session pursuant to §10-15-1-H(6) NMSA 1978 Comp. (as revised).

Following the closed session, Councilor Kumar made the motion to reconvene the Regular Meeting. Seconded by Councilor Landavazo. Roll call: Councilors Kumar, Landavazo, Palochak, Garcia, and Mayor McKinney all voted aye.

Mr. Kozeliski certified for the record that the matters discussed during the closed session were limited to threatened or pending litigation.

Comments by Public on Non-Agenda Items

Jay Dee Pfannenstiel expressed his concerns with Ms. Holland for voting in the recent City election. He claimed Ms. Holland is a county resident and falsified her affidavit of voter registration. He asked the Mayor and Councilors to address the issue.

Virginia Ballenger asked the Mayor and Councilors for their assistance in finding a suitable location for her group, "Answer God's Call," to provide sack lunches to the homeless and people in the streets every Thursday. She said City officials have

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ordered her group to vacate various locations in the city for being a nuisance. Mayor McKinney asked Ms. Ballenger to meet with Ms. Ustick to discuss the matter.

Comments by Mayor and City Councilors

Councilor Garcia welcomed Councilor Palochak and welcomed Mayor McKinney back to the Council. Councilor Garcia also thanked the City employees for their hard work and dedication to the City.

Councilor Kumar congratulated Councilor Palochak, Councilor Landavazo and Mayor McKinney for being elected and re-elected to their seats. Councilor Kumar commended the City employees who were involved in the Community Cleanup Campaigns.

Councilor Landavazo also welcomed back Mayor McKinney and welcomed Councilor Palochak to the Council. Councilor Landavazo provided an overview of a letter to the editor in the newspaper from a person from Navajo, New Mexico. The author of the letter expressed their appreciation to the businesses in Gallup for the services they provide. He said when we buy, believe and build Gallup, it enables local businesses to expand, it creates more jobs and it generates more gross receipts tax revenue for Gallup.

Councilor Palochak thanked everyone for the warm reception she received and being able to answer all her questions. She hopes everyone can work together to make Gallup a better place to live. She feels proud to live in Gallup since she has learned about the many programs that provide assistance to people in the community. She hopes Ms. Ustick will be able to assist Ms. Ballenger and her group in finding a suitable location for their outreach.

Mayor McKinney welcomed Councilor Palochak to the Council. Mayor McKinney said we live in complex times and there will be difficult decisions to be made by the Council. Based on the information provided by Rep. Lundstrom, the City will need to be frugal in its financial matters and will need to lobby as much as possible to obtain its needs.

Comments by City Manager

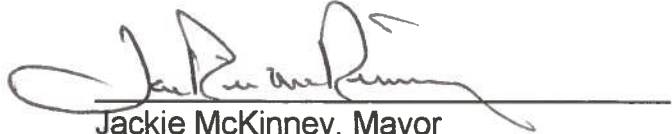
Ms. Ustick welcomed Councilor Palochak and said she looks forward to working with her. Ms. Ustick said the Work Session which was scheduled for April 21, 2015 concerning the City's 5-year Capital Improvement Plan has been rescheduled to April 30, 2015 at 3:00 P.M. Ms. Ustick said the El Morro Events Center should be completed by the mid-May 2015. Since the new sound and projection systems have been installed at the El Morro Theater, a "soft" re-opening of the theater will take place in May 2015. A large celebration for the opening of the El Morro Events Center and re-opening of the El Morro Theater will be scheduled towards the end of May or the first part of June 2015.

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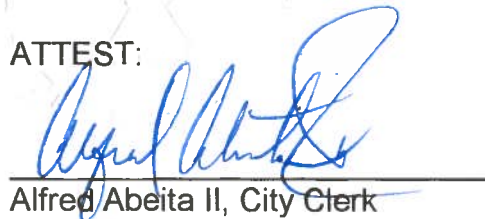
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There being no further business, Councilor Garcia made the motion to adjourn the meeting. Seconded by Councilor Landavazo. Roll call: Councilors Garcia, Landavazo, Palochak, Kumar, and Mayor McKinney all voted aye.


Jackie McKinney, Mayor

ATTEST:


Alfred Abeita II, City Clerk

Approved 4/28/2015

Resolution		
City of Gallup	\$320,000	The City of Gallup Protective Custody Program
City/County	\$220,000	Detox Center
McKinley County DWI Program	\$100,000	McKinley County IOP Program - Provides intensive outpatient treatment to individuals in need of Substance abuse counseling. In 2013 provided counseling to 350 individuals since the start of the program in April, 2010. 2014 numbers will be done the first part of January. The program consist of 9 intense hours of treatment each week which include 3 groups sessions and 1 individual session.
McKinley County Juvenile Substance Abuse Crisis	\$200,000	McKinley County LET currently funds JSACC personnel (half of 6- program aides salary and benefits. who monitor the 24 hour crisis center, one case manager who provide coordination and support to youth and one director to oversee program components). The crisis center averages 30 youth a month/360 youth annually. The crisis center also follows up with an additional 50 youth per month outside the crisis center. The case management program serves an average of 10 referrals a month with an average case load of 50 a month. In addition life skills classes are provided to crisis center youth, case management youth, JPPO youth, and other referral sources. In 2014 the following evidence based services were provided: Botvin Life Skills boys 32, girls 13, Boys Council boys 50, Girls Circle 24, Project Venture boys 111, girls 33. We continue to provide group monthly alternating between the various life skills. A 10 year evaluation of the JSACC has been completed and shown positive outcomes of the model and its components.
RFP		
NCI	\$30,000	NCI will provide a four (4) Phase program for 60 McKinley County citizens that includes: Screening, assessment and treatment planning, goal integration into a treatment service plan through Individual Counseling, case Management to finalize treatment service plans, provide holistic treatment and develop and implement an employment plan that includes the development of a resume.
Zuni Recovery	\$17,850	Provide CBT4CBT (Computer Based Training for Cognitive Behavioral Therapy) to 100 clients

FY 15 Liquor Exise Tax

New Beginnings	\$24,682	Provide Survivor's support group, children's support group, parenting classes, transportation, and legal advocacy. Provide a minimum of 10 adult survivors' safe, substance-free shelter and support services Provide 52 week batterer intervention group accommodating up to fifteen offenders. Provide aftercare for those who attended either residential survivor or offender classes
Big Brothers Big Sisters	\$19,585	Collaborate with Gallup-McKinley County Schools in seeking youth who are in need of 'mentoring' services. Provide Mentors for up to 10 at risk youth within McKinley County. Provide training for volunteers.
Boys and Girls Club	\$30,000	Provide 200 youth with the knowledge, skills, self-esteem, and peer support to help achieve the following: <ul style="list-style-type: none"> • Avoiding the use of alcohol, tobacco and drugs • Avoiding involvement in drug-related activities such as drunk driving or drug trafficking • Teaching youth to know that they should not be involved in the use of alcohol, tobacco, and drugs to become aware of the consequences they may face in health and law and these objectives will be achieved by: <ul style="list-style-type: none"> • Recruiting participants • Training and supervising prevention team members • Scheduling and facilitating small group programs • Planning and implementing Club/community events • Record keeping
Hands of Hope	\$7,882	Train all Facilitators to teach the "Creating Positive Relationships" curriculum to all schools that request this service. Provide curriculum to students in the Gallup-McKinley School District with a minimum of 15 activities. Provide and distribute information regarding the dangers of substance abuse, teen pregnancy, Sexually Transmitted Diseases and other risky behaviors.
NIYLP	\$30,000	Provide the Project Ke / Project Venture curriculum to 100 youth from Thoreau to promote mental and behavioral health and wellness. Program will collaborate with the Thoreau Community Center.